

**Notice of Strategic Planning Workshop  
by Videoconference or Telephone Call  
Board of Trustees  
Tuesday, December 17, 2024**

A Strategic Planning Workshop of the Board of Trustees will be held on Tuesday, December 17, 2024, beginning at 5:00 PM, Board Room, 1189 Hwy 90 W., Weimar, Texas 78962.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. ESTABLISH A QUORUM & CALL MEETING TO ORDER**

**II. BOARD WORKSHOP**

**A. Strategic Planning Workshop**

**Description:** Ashley Stewart - Gallagher

**III. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This meeting was posted in compliance with the Texas Open Meetings Act on Wednesday, December 11th at 11:00am.

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For the Board of Trustees